

## PARACHUTE/BATTLEMENT MESA PARK AND RECREATION DISTRICT

District Management: Metropolitan District Management  
23005 Whispering Woods, Golden, CO 80401  
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**NOTICE IS HEREBY GIVEN** that a Public Meeting of the Board of Directors of Parachute/Battlement Mesa Park and Recreation District, Garfield County, Colorado has been scheduled for Tuesday, February 13, 2018 at 6:00 p.m. at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635 for the purpose of addressing those matters in the Agenda set forth below.

<u>Board of Directors:</u>	<u>Office</u>	<u>Term/Expires</u>
Dylan Lindauer	Secretary	2018
Danny Medina	Vice President	2018
Jerry Mohrlang	Asst. Vice President	2020
Ron Palmer	President	2018
Ken Seidel	Treasurer	2020
Judy Bertrand	MDM	District Manager

### AGENDA

#### REGULAR MEETING:

1. ADMINISTRATIVE MATTERS
  - a. Discuss and Approve the Agenda for the February 13, 2018 Meeting
  - b. Review and Approve the Minutes of the January 9, 2018 District Board Meeting
  - c. Review and Approve the Minutes of the January 25, 2018 Special Meeting with Town Trustees
  - d. **EXECUTIVE SESSION:** CRS 24-6-402 (4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators. Jason Downie, General Counsel calling in.
  - e. PBM Trail Project Management & Garfield County IGA
2. PUBLIC COMMENTS:
  - a. Comments and Questions from the Public: Taken in order on sign in sheet; limited to 3 minutes per person
3. FINANCIAL MATTERS
  - a. Review and approve the payment of claims through the period ending February 5, 2018.
  - b. Review and accept the unaudited financial statements and cash position schedules for the period ending January 31, 2018.
4. OPERATIONS
  - a. Battlement Mesa Golf Course and Parks
  - b. Park and Recreation Programs
  - c. Grand Valley Recreation Center
5. MANAGER'S REPORT
6. NEW BUSINESS
7. ADJOURNMENT

**THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON** Tuesday, March 13, 2018 at 6:00 p.m. at the Grand Valley Recreation Center, 398 Arroyo Drive, Parachute, CO 81635.